

AGENDA

**GRAPEVINE HOUSING AUTHORITY
PUBLIC HEARING AND
BOARD OF COMMISSIONERS MEETING
THURSDAY, OCTOBER 03, 2013 AT 4:30 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TX**

PUBLIC HEARING

1. Public Hearing concerning the PHA 2014-2018 Five Year Capital Funds Action Plan, Annual Capital Funds Performance Reports 2012-2013; Fiscal Year 2014: Section 8 Administrative Plan, Public Housing Admissions and Occupancy Policy, Lease, Lease addendum's and all other policies.

PUBLIC COMMENT

CALL TO ORDER

REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)

1. Rent Delinquency and Information Sheet
2. Capital Funds Progress Report
3. Report of Public Housing and Section 8 activity and issues
4. US Inspections Score on 2013 Annual Inspection

NEW BUSINESS

1. Consideration and adoption of PHA Five Year Capital Funds Action Plan, Annual Capital Funds Performance Reports 2012-2013; Fiscal Year 2014: Section 8 Administrative Plan, Public Housing Admissions and Occupancy Policy, Lease, Lease addendum's and all other policies; and take any necessary action.
2. Consideration of the minutes from the August 22, 2013 Board Meeting, and take any necessary action.
3. Review and discussion of Section 8 Funding shortfalls through December 2013 and amendment of Section 8 Administrative Plan to include procedure for removal from program for funding shortfalls and take any necessary action.
4. Report and acceptance of the Monthly Financial Statements for April, May and June; and take any necessary action.
5. Consideration and discussion of a new contract with US Inspections for three more years and take any necessary action.

ADJOURNMENT

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE HOUSING AUTHORITY OFFICE AT (817) 488-8132 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE REGULAR BOARD OF COMMISSIONERS MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 30TH DAY OF SEPTEMBER 2013 AT 4:30 P.M.


Debra Wells,
Executive Director